

**WORK SESSION**  
**October 17, 2007**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX ROOM 111**  
**2 p.m.**

**PRESENT:** Chairman Lance Olson, Commissioner Joe Briggs, Commissioner Peggy Beltrone excused. Clayton M. Braden, Luella Vogel- City/County Health Department, Brian Hopkins – County Civil Attorney's Office, Paula Guisti-Emergency Medical Service, John Glinsmann, Jackie O'Fallon- Commission Office, Robert Lassila, JC Kantorowicz, and Marie Sickels-Recorder.

Chairman Olson opened the work session.

**PLANNING DEPARTMENT:**

Brian Clifton presented the Final Resolution 07-71 Amendment of Zoning Regulations to Chapter 1,8,11 & 14. He stated he did receive some protests but they did not constitute non approval. There was further conversation concerning this issue. It was decided that the Commission would act on this item at the upcoming meeting.

Susan Connell presented Knaup Ranch Minor Subdivision and the Horne Minor Subdivision.

Chairman Olson stated his comments about County roads.

**CONSENT AGENDA ITEMS:**

- ❖ Resolution 07-67 Speed Limit Restriction of 45 mph on County portion of 10<sup>th</sup> Avenue North and 52<sup>nd</sup> St North
- ❖ Resolution 07-68 Speed Limit restriction of 25 mph on portion of Collins Road, Ulm. MT
- ❖ Resolution 07-62A correcting fund number from 2301 to 2180 – typing error
- ❖ Resolution 07-69 Transfer Budget Authority with Sheriff's Department in the amount of \$6,000 for purchased services
- ❖ Resolution 07-70 Budget Appropriation with Health for public health emergency preparedness and response program in the amount of \$168,730
- ❖ Medtronic emergency response technical services annual agreement on site inspection with Disaster and Emergency Services in the amount of \$5,107.50
- ❖ LIUNA laborers Local # 1686 three-year contract with State Fair and Expo Park with market adjustment wage increases
- ❖ Teamsters local union #2 5 year market adjustment increases contract with Cascade County clerical employees
- ❖ Department of Health and Human Services #80-07-5-21-033-0 WIC breast feeding support services with Cascade County Health Department in the amount of \$13,755 (pending Civil review)
- ❖ DEQ air pollution contract #508004 to monitor dust particle levels in the air and carbon monoxide levels on 10<sup>th</sup> Avenue South in the amount of \$27,219
- ❖ First Data application/agreement to give CCHD the ability to accept Visa, Master Card and Discover credit cards for payment of services
- ❖ Property Surplus agreement with the Clerk and Records Office in Accounting – will be acted on at a later time- research requested
- ❖ Qwest five year agreement in the amount of \$565.00 per month
- ❖ Montana VEBA health reimbursement account plan resolution

**BOARD APPOINTMENTS**

Three year term for Tax Appeal Board

**CLOSING OF WORK SESSION:** Chairman Olson closed the work session at 2:40 p.m.

The next Commission meeting will be held October 23, 2007 at 9:30 p.m.